

V **Non-Subcommittee Action Items**

- a. **KMAD Ad Hoc Subcommittee** – Establish a KTPG ad hoc subcommittee to review the potential establishment and details for a KMAD. - T. Hebrank (8:35 – 5 min)

VI **Subcommittee Agendas**

A. **Neighborhood Facilities & Historical Resources Subcommittee**

Chair: T. Hoyt (8:40 – 5 min)

I **Action Items**

None

II **Information Items**

- a. **Utility Boxes** - Discussion of utility box painting project.
b. **Pearson Ford** – Update on status of site.
c. **Demolition Permits** – Discuss demolition issue before City Council.

B. **Project Review Subcommittee**

Chair: T. Adam (8:45 – 5 min)

I **Action Items**

- a. **Land Use Workshops** – Discussion and recommendation on how the workshops should proceed, documented and/or archived for future use.

II **Information Items**

None

C. **Transportation & Safety Subcommittee**

Chair: R. Coffin (8:50 – 5 min)

I **Action Items**

- a. **Crosswalk at Adams & Kensington Drive** – Possible recommendation for striped crosswalk at Kensington Drive and Adams Avenue.

II **Information Items**

None

D. **Membership & Communications Subcommittee**

Chair: J. Garrison (8:55 – 5 min)

I **Action Items**

None

II **Information Items**

- a. **Water & Sewer Upgrades** - Update on Kensington water and sewer upgrades.

E. By-Laws Ad Hoc Subcommittee

Chair: D. Moty (9:00 – 15 min)

I Action Items

- a. **Adopt Proposed By-Law Changes** – Review and vote on proposed changes to the KTPG By-Laws.

II Information Items

None

VII KTPG Liaison Committee Reports (9:15 – 10 min)

- a. **Talmadge Maintenance Assessment District** – F. Lindahl
Meets the fourth (4th) Tuesday of each month 6:30 PM (check www.talmadge.org for meeting place).
- b. **Community Planners Committee** – T. Hebrank/D. Moty
Meets the fourth (4th) Tuesday of each month 7:00 PM at 9192 Topaz Way.
- c. **City Heights Redevelopment PAC** - F. Lindahl
Meets the second (2nd) Monday of each month 6:00 PM at the Metro Career Center Office Building - Conference Room 3910 University Ave.
- d. **Kensington 100** – T. Hebrank
Representatives from local community organizations planning for Kensington’s centennial celebrations in 2010.

VIII Agenda for the next KTPG Meeting – T. Hebrank (9:25 - 5 min)

November 11, 2009

IX Adjournment – T. Hebrank (9:30)

Agenda times are strictly adhered to, and can only be altered by the Chair and/or a vote of the KTPG Board. All meetings are to end at the time listed on the agenda, unless the KTPG Board votes to extend the time.

Items may be heard before, on, or after listed times. This information is available in alternative formats. To request an alternative format (sign language, oral interpreter or an Assistive Listening Device) for the meeting call (619) 533-3650 at least five (5) working days prior to the meeting. If you have questions concerning the KTPG please express them at the meeting or contact the KTPG at P.O. Box 16391, San Diego, CA 92176. You may contact the KTPG Chair Tom Hebrank at kentalpcchair@411kensington.com or City of San Diego Community Planner Vickie White at (619) 533-5967 or at vwhite@sandiego.gov.